

PPSB Screening After Report for August 21, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
1	Bruce Alan Alexander Security 1 Solutions LLC 1 Centerview Dr Ste 105 Greensboro, NC 27407-0000	Security Guard & Patrol	Defer to October Board Meeting.	Accepted
2	Kimberly Lynn Altman Nichols Investigations 1630 Factory Rd Ste D6 Hampstead, NC 28443-0000	Private Investigator Associate Sponsor: Billy Ray Nichols - 1234	Approval Private Investigator Associate License Level I with no hours.	Accepted
3	Daniel Joseph Angelini Blackman Detective Services 323 W Morgan St Ste 107 Raleigh, NC 27601-0000	Private Investigator Associate Sponsor: William Allison Blackman - 1494	Approval Private Investigator Associate License Level II with 1200 hours.	Accepted
4	Philip Matthew Behe Advanced Investigations and Surveillance Services 403 Liveoak Rd Reidsville, NC 27320-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Lisa White Brewster Eastern Carolina Investigations, LLC 225 Devonshire Ln Wilmington, NC 28409-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted

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6	Lisa White Brewster Eastern Carolina Investigations, LLC 225 Devonshire Ln Wilmington, NC 28409-0000	Private Investigator Associate Sponsor: David Ray Brewster - 4015	Approval Private Investigator Associate License Level II with 1200 hours.	Accepted
7	Rodney Scott Budd Academi Consulting Services LLC P.O. Box 1029 Moyock, NC 27958-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Sean Anderson Carter DWC Investigations 3937 Mossyrock Rd Greensboro, NC 27406-0000	Private Investigator	Approval Private Investigator License.	Accepted
9	Nicole Shawyne Cassady Kodiak International, Inc. d/b/a On Guard Security 6120 Brookshire Blvd Ste U Charlotte, NC 28216-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
10	Daniel J. Castleman FTI Investigations, LLC 3 Times Square Fl 11th New York, NY 10036-0000	Private Investigator	Approval Private Investigator License.	Accepted

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11	Thomas Michael Caune II Piedmont Private Investigations, Inc. 1973 J.N. Pease Pl Ste 103 Charlotte, NC 28262-0000	Private Investigator Associate Sponsor: Thomas Michael Caune - 2436	Approval Private Investigator Associate Level I with no hours.	Accepted
12	Dwight Odell Chapman II Brinks, Inc. 2415 Executive St Charlotte, NC 28208-0000	Armored Car Profession	Approval Armored Car Profession License with stipulation that Brinks, Inc. enter into and pay a consent in the amount of \$2,040.00.	Accepted
13	Robert Wayne Cook Cooks P.I. Service 431 Merrells Lake Rd Mocksville, NC 27028-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Julien Cell Duncan Rock Security Enforcement Task Force, Inc PO Box 18 900 Wilmington St Ste 217 Raleigh, NC 27609-0000	Private Investigator Associate Sponsor: Mervin Bernard Vaught - 4691	Approval Private Investigator Associate Level II with 1000 hours.	Accepted
15	Julien Cell Duncan Rock Security Enforcement Task Force, Inc PO Box 18 900 Wilmington St Ste 217 Raleigh, NC 27609-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

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16	James Andrew Ebert Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Private Investigator Associate Sponsor: Michael David Flowers - 3814	Approval Private Investigator Associate License Level I with no hours.	Accepted
17	William Jefferson Fletcher Jr. Bureau of Security Specialists, Inc. PO Box 911 Wilkesboro, NC 28697-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
18	Chad Gabriel Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator Associate Sponsor: Martin Leo Baier - 3057	Approval Private Investigator Associate License Level I with no hours.	Accepted
19	Victor Hernandez Gonzalez Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Private Investigator Associate Sponsor: Kerry Allan Graves - 3767	Approval Private Investigator Associate License Level I with no hours and the stipulation that sponsor, Mr. Kerry Graves, not exceed five (5) associates.	Accepted
20	Barry Lee Green Green's Management Group P.O. Box 434 Wingate, NC 28174-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted

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21	Mark Lee Greenfield Kiker Investigations, LLC 133 E Council St Salisbury, NC 28144-0000	Private Investigator Associate Sponsor: Jeffrey Lee Kiker - 3222	Approval Private Investigator Associate License Level I with no hours.	Accepted
22	Beth Ann Guinn A Services Group, LLC 200 Dick St Ste A Fayetteville, NC 28301-0000	Private Investigator	Denied Private Investigator License for failure to contact investigator to complete the background process.	Accepted
23	Sharlene Arlette Helman Sharlene Helman P.I. 2430 Belvinwood Dr Fuquay Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	David Zachary Hubbard Phoenix PSI P.O. Box 489 McLeansville, NC 27301-0000	Private Investigator	Approval Private Investigator License with the stipulation Mr. Hubbard and Phoenix PSI enter into and pay a consent in the amount of \$2,040.00 for unlicensed activity. Consent is to be paid within ninety (90) days.	Accepted
25	Gregory Michael Iannuzzi Covenant Security Services, Ltd. 400 Quadrangle Dr Ste A Bolingbrook, IL 60440-0000	Security Guard & Patrol	Approval Security Guard & Patrol.	Accepted

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26	Brian Lee Knopp Brian Lee Knopp - Investigator PO Box 2481 Asheville, NC 28802-0000	Private Investigator	Approval Private Investigator License.	Accepted
27	Paul Joseph Latorre Jr. On Point Protection Agency LLC 3801 Wake Forest Rd Ste 102 Raleigh, NC 27609-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
28	Patrick John McGinley III Patrick J. McGinley Associates, Inc. P.O. Box 358 Lafayette Hill, PA 19444-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	Dennis Angel Menendez Private Intel 2150 Huntley School Rd Roseboro, NC 28382-0000	Private Investigator Associate Sponsor: Norman Gartrell Smith - 3258	Approval Private Investigator Associate License Level II with 1033 hours.	Accepted
30	Randy Douglas Miller NCIS Global Solutions, Inc Proposed Location: 2232 Page Rd Ste 202 Durham, NC 27703-0000	Branch Office	Approval Branch Office License.	Accepted

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31	Phillip Eugene Moore Carolina Criminal and Civil Investigations 3058 North Ridge Dr Farmville, NC 27828-0000	Private Investigator	Approval Private Investigator License.	Accepted
32	Lawrence Joseph O'Brien Jr. Allegiance Security Group, LLC 812 Salem Woods Dr Ste 101 Raleigh, NC 27615-0000	Security Guard & Patrol	Approval Qualifying Agent for two (2) companies.	Accepted
33	Walter Michael Pylypiw Federal Security Services, LLC Proposed Location: 53 E Depot St Angier, NC 27501-0000	Branch Office	Approval Branch Office License.	Accepted
34	Lisa Colette Ray Secure International, Inc. P.O. Box 51216-03 Durham, NC 27717-0000	Private Investigator	Approval Private Investigator License.	Accepted
35	John Clifford Reed Command Security Corporation 512 Herndon Pkwy Ste A Herndon, VA 20170-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted

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36	Christopher Michael Rodermond Marksmen, Inc. P.O. Box 968 Chapel Hill, NC 27514-0000	Private Investigator Associate Sponsor: Kenneth Howard Taylor - 3145	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
37	Daniel Alexander Scipio Superior Super Market P.O. Box 561011 Charlotte, NC 28256-0000	Proprietary	Accept Mr. Daniel Alexander Scipio's verbal request to withdraw his proprietary application.	Accepted
38	Taylor Isaac Spangler Claims Verification Inc 6700 North Andrews Ave Ste 200 Fort Lauderdale, FL 33309-0000	Private Investigator Associate Sponsor: Travis Neil Borden - 2840	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
39	William Herbert Stocks Professional Investigations & Paralegal Services P. O. Box 1632 Kinston, NC 28503-0000	Private Investigator Associate Sponsor: Jerry Lee Waller - 1477	Approval Private Investigator Associate License Level II with 1200 hours.	Accepted
40	Donald Frank Talley North State Security Group, LLC 1300 Charity Church Rd Boonville, NC 27011-0000	Security Guard & Patrol	Approval Securiry Guard & Patrol License.	Accepted

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41	Kevin Shelton Tate D C Investigations P.O. Box 1515 Waynesville, NC 28786-0000	Private Investigator Associate Sponsor: Daniel Scott Cheatham - 3407	Approval Private Investigator Associate License Level I with no hours.	Accepted
42	Kristine Anne Thomas Hart Private Investigations, LLC P.O. Box 58143 Fayetteville, NC 28305-0000	Private Investigator Associate Sponsor: Danielle Ann Hart - 4050	Approval Private Investigator Associate License Level II with 1500 hours.	Accepted
43	Joseph Daniel Washington A1 Tactical Protection Services, LLC 5952 Collier Hill Dr Hilliard, OH 43026-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with the stipulation Mr. Washington and A1 Tactical Protection Services, LLC enter into and pay consent in the amount of \$2,040.00	Accepted
44	George Allen Woodcock Sr. Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Associate	Denied Private Investigator Associate for failure to obtain qualified sponsor and failure of applicant to contact investigator to complete background process.	Accepted
45	Thomas Steven Wright Wright Fire Consulting Inc. 500 Golf View Dr Greenville, NC 27834-0000	Private Investigator	Approval Private Investigator License.	Accepted